



## **AGENDA and MEETING NOTICE**

### **Louisiana Recovery Authority Board of Directors Meeting**

**Thursday August 10th, 2006 – 9:00 a.m. \*\***

**Louisiana Immersive Technologies Enterprise (LITE)**

**ULL Research Park, 537 Cajundome Boulevard**

**Lafayette, LA**

- I. **Call to Order** 9:00 am
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
  
- V. **Reading and approval of the minutes of the preceding meeting**  
Approve minutes of 07/06/06 board meeting
  
- VI. **Executive Reports**
  - Chairman of the Board report, Dr. Francis** 9:10  
Welcome to the L.I.T.E facility and recognition of hosts, John T. Landry
  - Executive Director report, Andy Kopplin** 9:20  
Recognition of McKinsey & Company  
Introduction of LRA staff  
Federal legislative report on OCS revenue sharing and GO Zone changes  
Report on Katrina anniversary activities
  
- VII. **Task Force Reports - Discussions and Reports**
  - a. **Housing Task Force, Walter Leger** 9:45
    - i. **Report on Road Home outreach, Mike Byrne and staff, ICF International**
    - ii. **Consideration of resolution to adopt revisions to the Road Home Housing Program, Andy Kopplin**
    - iii. **Report on Rental Programs from the Road Home, Adam Knapp**
    - iv. **Consideration of resolution on Action Plan 2 and rental program funding**
    - v. **Consideration of resolution to endorse building code enforcement program goals, Paul Rainwater**
    - vi. **Public Comments**
  
  - b. **Economic and Workforce Development Task Force, Matt Stuller** 11:20
    - i. **Consideration of resolution regarding the Recovery Workforce Training Program**
    - ii. **Public Comments**



<ul style="list-style-type: none"> <li>c. <b>Education Task Force</b>, Linda Johnson <ul style="list-style-type: none"> <li>i. <b>Consideration of resolution to adopt criteria regarding school repairs</b></li> <li>ii. <b>Public Comments</b></li> </ul> </li> </ul>	11:40
VIII. <b>LUNCH</b>	12:00
IX. <b>Guest Presentation – Demonstration of the L.I.T.E facility</b> , John T. Landry and Dr. Ramesh Kolluru	12:30 p.m.
X. <b>Task Force Reports - Discussions and Reports Continued</b>	
<ul style="list-style-type: none"> <li>a. <b>Infrastructure Task Force</b>, John T. Landry <ul style="list-style-type: none"> <li>i. <b>Consideration of resolution to endorse study of damage to water wells</b>, Pat Forbes</li> <li>ii. <b>Consideration of resolution to endorse cost match for the Hazard Mitigation Grant Program (HMGP)</b>, Tim Coulon</li> <li>iii. <b>Consideration of resolution for public rural hospitals</b></li> <li>iv. <b>Public Comments</b></li> </ul> </li> </ul>	1:00
<ul style="list-style-type: none"> <li>b. <b>Long Term Community Planning Task Force</b>, Donna Fraiche <ul style="list-style-type: none"> <li>i. <b>Report on Calthorpe regional planning process</b>, Donna Fraiche</li> <li>ii. <b>New Orleans planning process update</b>, David Voelker</li> <li>iii. <b>Consideration of resolution for CDBG planning funds</b>, Andy Kopplin</li> <li>iv. <b>Public Comments</b></li> </ul> </li> </ul>	1:30
<ul style="list-style-type: none"> <li>c. <b>Health Care Committee</b>, Kim Boyle <ul style="list-style-type: none"> <li>i. <b>Report on Louisiana Health Care Redesign Collaborative</b></li> <li>ii. <b>Public Comments</b></li> </ul> </li> </ul>	2:15
<ul style="list-style-type: none"> <li>d. <b>Audit Committee</b>, Virgil Robinson <ul style="list-style-type: none"> <li>i. <b>Report on audit and fraud investigative activities</b></li> <li>ii. <b>Public Comments</b></li> </ul> </li> </ul>	2:30
<ul style="list-style-type: none"> <li>e. <b>Southwest Louisiana Task Force</b>, Laura Leach <ul style="list-style-type: none"> <li>i. <b>Report on goals and activities of the Task Force</b></li> <li>ii. <b>Public Comments</b></li> </ul> </li> </ul>	2:45
X. <b>Unfinished Business</b>	
XI. <b>Public comments</b>	3:00
XII. <b>New Business</b>	
XIII. <b>Announcements</b>	
XIV. <b>Adjournment</b>	3:30

\*\* All times are tentative and subject to change